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September 10, 2013

By Email & Hand Delivery

Honorable Katherine B. Forrest
United States District Judge
Southern District of New York
Daniel Patrick Moynihan U.S. Courthouse
500 Pearl Street, Room 730
New York, New York 10007

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #: _____
DATE FILED: SEP 11 2013

Daniel S. Ruzumna
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**Re: In re 650 Fifth Avenue and Related Properties,
08 Civ. 10934 (KBF)**

Dear Judge Forrest:

We respectfully submit this letter on behalf of the Alavi Foundation (the "Foundation") and the 650 Fifth Avenue Company (the "Fifth Avenue Company" and, collectively, "Claimants") to provide the Court with an updated copy of Claimants' exhibit list and other parties' objections.

The entries on this list that have been revised since our September 1, 2013 submission are highlighted in yellow. We have also enclosed a supplement to the Court's binder of exhibits to which there is an objection.

Respectfully submitted,

/s/ Daniel S. Ruzumna
Daniel S. Ruzumna

cc: Counsel of record (email only)

ORDERED
Post on Docket 9/11/13
K B. Forrest
Katherine B. Forrest, USDJ

	A	B	C	D	E	F
	DX	Number	DESCRIPTION	Asterisks	OBJECTIONS (Both PP and Gov't Unless Noted)	RESPONSES TO OBJECTIONS
1	DX	10	650 Fifth Avenue Company Rental Income (Summary Chart)	*	summary charts lack citation to source exhibits.	Chart references and summarizes from DX218-232 & DX257-275
2	DX	11	650 Fifth Avenue Company Allocations and Total Income (Summary Chart)	*	summary charts lack citation to source exhibits.	Chart references and summarizes from DX218-232 & DX257-276
3	DX	12	650 Fifth Avenue Company Distributions to Owner (Summary Chart)	*	summary charts lack citation to source exhibits.	Chart references and summarizes from DX218-232 & DX257-277
4	DX	13	650 Fifth Avenue Company Spending (Summary Chart)	*	summary charts lack citation to source exhibits.	Chart references and summarizes from DX218-232 & DX257-278
5	DX	14	Alavi Foundation Management Expense Reimbursement (Summary Chart)*	*	summary charts lack citation to source exhibits.	Chart references and summarizes from DX218-232 & DX257-279
6	DX	15	Alavi Foundation Charitable Contributions (Summary Chart)	*	Irrelevant; Subject to Resolution of Plaintiffs' Motion in Limine, as a replica of Gannaway's opinion summary and included in his report (PP Only) Govt: 401, 403, description of donations; summary chart lacks citation to source exhibits	Relevant to rebut Government's allegations regarding Foundation's activities; Summary chart is admissible separate from expert testimony as derived from Foundation's donations; Chart references and summarizes from DX218-232 & DX257-279.
7	DX	16-24	Organizational charts concerning Assa Corp. and Assa Co. Ltd. Ownership and changes over time	*	reserve objection; have not been able to download/review	
8	DX	25	Organizational charts concerning 650 Fifth Avenue Company Ownership	*	reserve objection; have not been able to download/review	
9	DX	26	Organizational charts concerning 650 Fifth Avenue Company Ownership	*	reserve objection; have not been able to download/review	
10	DX	27-99	Additional summary charts, organizational charts, and timeline, TBD	*	reserve objection; have not been able to download/review	
11	DX	101	Certificate of Incorporation of the Pahlavi Foundation, dated December 4, 1973	**		
12	DX	102	Certificate of Amendment of the Certificate of Incorporation of the Pahlavi	**		
13	DX	103	Restated Certificate of Incorporation of the Pahlavi Foundation, dated January	**		
14	DX	104	Restated Certificate of Incorporation of the Pahlavi Foundation, dated July 2,	**		
15	DX	105	A May 17, 1993 Certificate, issued by the State of New York Department of	**		
16	DX	106	Certificate of Amendment of the Certificate of Incorporation of the Mostazafan	**		
17	DX	107	New York Department of State Filing Receipt, dated June 10, 1992	**		
18	DX	108	New York State Department of State Certificate of Status of the Alavi	**		
19	DX	109	650 Fifth Avenue Company Partnership Agreement, dated July 31, 1989	**		
20	DX	110	Business Certificate for Partners, dated September 2, 1999	**		
21	DX	112	Petition for Order for Leave to Transfer Substantially All Assets, dated October	**		
22	DX	113	Petition for Order for Leave to Transfer Substantially All Assets, dated October	**		
23	DX	114	Order for Leave to Transfer Substantially All Assets, dated October 12, 1989	**		
24	DX	115	10/27/89 Ltr. from Bank Melli to M. Badr-Taleh	**		
25	DX	116	Letter from M. Badr-Taleh to Bank Melli Iran, dated October 31, 1989	**		
26	DX	117	Bank Melli Iran London Credit Advice Slip, dated October 31, 1989	**		
27	DX	118	Wire Transfer request to Citibank NA, dated October 31, 1989	**		
28	DX	119	Check No. 8678, dated October 31, 1989	**		
29	DX	120	Mortgage Release re 650 Fifth Ave., dated October 31, 1989	**		
30	DX	121	Statement of Closing of Conveyance by the Mostazafan Foundation of New	**		
31	DX	122	10/31/89 Ltr. from M. Badr-Taleh to Bank Melli Iran	**		
32	DX	123	Amendment to 650 Fifth Avenue Company Partnership Agreement, dated	**		
33	DX	150	By-Laws of the Pahlavi Foundation	**		
34	DX	151	By-Laws of the Mostazafan Foundation of New York, as of 12/31/87	**		
35	DX	152	Amended and Restated By-Laws of the Alavi Foundation, as of 10/18/08	**		
36	DX	200	1/31/74 Ltr. from IRS to Pahlavi Foundation	**		
37	DX					

	A	B	C	D	E	F
38	DX	201	IRS Form 990-PF Mostazafan Foundation of New York (1978)	**		
39	DX	202	IRS Form 990-PF Mostazafan Foundation of New York (1979)	**		
40	DX	203	IRS Form 990-PF Mostazafan Foundation of New York (1980)	**		
41	DX	204	IRS Form 990-PF Mostazafan Foundation of New York (1981)	**		
42	DX	205	IRS Form 990-PF Mostazafan Foundation of New York (1982)	**		
43	DX	206	IRS Form 990-PF Mostazafan Foundation of New York (1983)	**		
44	DX	207	IRS Form 990-PF Mostazafan Foundation of New York (1984)	**		
45	DX	208	IRS Form 990-PF Mostazafan Foundation of New York (1985)	**		
46	DX	209	IRS Form 990-PF Mostazafan Foundation of New York (1986)	**		
47	DX	210	IRS Form 990-PF Mostazafan Foundation of New York (1987)	**		
48	DX	211	IRS Form 990-PF Mostazafan Foundation of New York (1988)	**		
49	DX	212	IRS Form 990-PF Mostazafan Foundation of New York (1989)	**		
50	DX	213	IRS Form 990-PF Mostazafan Foundation of New York (1990)	**		
51	DX	214	IRS Form 990-PF Alavi Foundation (1991)	**		
52	DX	215	IRS Form 990-PF Alavi Foundation (1992)	**		
53	DX	216	IRS Form 990-PF Alavi Foundation (1993)	**		
54	DX	217	IRS Form 990-PF Alavi Foundation (1994)	**		
55	DX	218	IRS Form 990-PF Alavi Foundation (1995)	**		
56	DX	219	IRS Form 990-PF Alavi Foundation (1996)	**		
57	DX	220	IRS Form 990-PF Alavi Foundation (1997)	**		
58	DX	221	IRS Form 990-PF Alavi Foundation (1998)	**		
59	DX	222	IRS Form 990-PF Alavi Foundation (1999)	**		
60	DX	223	IRS Form 990-PF Alavi Foundation (2000)	**		
61	DX	224	IRS Form 990-PF Alavi Foundation (2001)	**		
62	DX	225	IRS Form 990-PF Alavi Foundation (2002)	**		
63	DX	226	IRS Form 990-PF Alavi Foundation (2003)	**		
64	DX	227	IRS Form 990-PF Alavi Foundation (2004)	**		
65	DX	228	IRS Form 990-PF Alavi Foundation (2005)	**		
66	DX	229	IRS Form 990-PF Alavi Foundation (2006)	**		
67	DX	230	IRS Form 990-PF Alavi Foundation (2007)	**		
68	DX	231	IRS Form 990-PF Alavi Foundation (2008)	**		
69	DX	232	IRS Form 990-PF Alavi Foundation (2009)	**		
70	DX	233	IRS Form 990-PF Alavi Foundation (2010)	**		
71	DX	234	IRS Form 990-PF Alavi Foundation (2011)	**		
72	DX	235	IRS Form CHAR500 Alavi Foundation (2004)	**		
73	DX	236	IRS Form CHAR500 Alavi Foundation (2005)	**		
74	DX	237	IRS Form CHAR500 Alavi Foundation (2006)	**		
75	DX	238	IRS Form CHAR500 Alavi Foundation (2007)	**		
76	DX	239	IRS Form CHAR500 Alavi Foundation (2008)	**		
77	DX	240	IRS Form CHAR500 Alavi Foundation (2009)	**		
78	DX	241	IRS Form CHAR500 Alavi Foundation (2010)	**		
79	DX	251	IRS Form 1065 U.S. Partnership Return of Income, 650 Fifth Avenue	**		
80	DX	252	IRS Form 1065 U.S. Partnership Return of Income, 650 Fifth Avenue	**		
81	DX	253	IRS Form 1065 U.S. Partnership Return of Income, 650 Fifth Avenue	**		
82	DX	254	IRS Form 1065 U.S. Partnership Return of Income, 650 Fifth Avenue	**		
83	DX	255	IRS Form 1065 U.S. Partnership Return of Income, 650 Fifth Avenue	**		
84	DX	256	IRS Form 1065 U.S. Partnership Return of Income, 650 Fifth Avenue	**		
85	DX	257	IRS Form 1065 U.S. Partnership Return of Income, 650 Fifth Avenue	**		
86	DX	258	IRS Form 1065 U.S. Partnership Return of Income, 650 Fifth Avenue	**		
87	DX	259	IRS Form 1065 U.S. Partnership Return of Income, 650 Fifth Avenue	**		

	A	B	C	D	E	F
88	DX	260	IRS Form 1065 U.S. Partnership Return of Income, 650 Fifth Avenue	**		
89	DX	261	IRS Form 1065 U.S. Partnership Return of Income, 650 Fifth Avenue	**		
90	DX	262	IRS Form 1065 U.S. Partnership Return of Income, 650 Fifth Avenue	**		
91	DX	263	IRS Form 1065 U.S. Partnership Return of Income, 650 Fifth Avenue	**		
92	DX	264	IRS Form 1065 U.S. Partnership Return of Income, 650 Fifth Avenue	**		
93	DX	265	IRS Form 1065 U.S. Partnership Return of Income, 650 Fifth Avenue	**		
94	DX	266	IRS Form 1065 U.S. Partnership Return of Income, 650 Fifth Avenue	**		
95	DX	267	IRS Form 1065 U.S. Partnership Return of Income, 650 Fifth Avenue	**		
96	DX	268	IRS Form 1065 U.S. Partnership Return of Income, 650 Fifth Avenue	**		
97	DX	269	IRS Form 1065 U.S. Partnership Return of Income, 650 Fifth Avenue	**		
98	DX	270	IRS Form 1065 U.S. Partnership Return of Income, 650 Fifth Avenue	**		
99	DX	271	IRS Form 1065 U.S. Partnership Return of Income, 650 Fifth Avenue	**		
100	DX	272	IRS Form 1065 U.S. Partnership Return of Income, 650 Fifth Avenue	**		
101	DX	273	IRS Form 1065 U.S. Partnership Return of Income, 650 Fifth Avenue	**		
102	DX	274	IRS Form 1065 U.S. Partnership Return of Income, 650 Fifth Avenue	**		
103	DX	275	IRS Form 1065 U.S. Partnership Return of Income, 650 Fifth Avenue	**		
104	DX	276	Forms NYC TC 309 ad TC 201, dated February 19, 2007	**		
105	DX	277	Management Report Cushman & Wakefield (3-2007)	**		
106	DX	278	Management Report Cushman & Wakefield (4-2007)	**		
107	DX	279	Management Report Cushman & Wakefield (5-2007)	**		
108	DX	280	Management Report Jones Lang LaSalle (6-2007)	**		
109	DX	281	Management Report Jones Lang LaSalle (7-2007)	**		
110	DX	282	Management Report Jones Lang LaSalle (8-2007)	**		
111	DX	283	Management Report Jones Lang LaSalle (9-2007)	**		
112	DX	284	Management Report Jones Lang LaSalle (10-2007)	**		
113	DX	285	Management Report Jones Lang LaSalle (11-2007)	**		
114	DX	286	Management Report Jones Lang LaSalle (12-2007)	**		
115	DX	287	Management Report Jones Lang LaSalle (1-2008)	**		
116	DX	288	Management Report Jones Lang LaSalle (2-2008)	**		
117	DX	289	Management Report Jones Lang LaSalle (3-2008)	**		
118	DX	290	Management Report Jones Lang LaSalle (4-2008)	**		
119	DX	291	Management Report Jones Lang LaSalle (5-2008)	**		
120	DX	292	Management Report Jones Lang LaSalle (6-2008)	**		
121	DX	293	Management Report Jones Lang LaSalle (7-2008)	**		
122	DX	294	Management Report Jones Lang LaSalle (8-2008)	**		
123	DX	295	Management Report Jones Lang LaSalle (9-2008)	**		
124	DX	296	Management Report Jones Lang LaSalle (10-2008)	**		
125	DX	297	Management Report Jones Lang LaSalle (1-2009)	**		
126	DX	298	Management Report Jones Lang LaSalle (2-2009)	**		
127	DX	299	Management Report Jones Lang LaSalle (3-2009)	**		
128	DX	301	Loan Agreement between the Pahlavi Foundation and Bank Melli Iran, dated	**		
129	DX	302	Loan Agreement between the Pahlavi Foundation and Bank Melli Iran, dated	**		
130	DX	303	3/26/79 Ltr. from A. Berman to C. Weidman	**		
131	DX	304	9/13/83 Ltr. from V. Kline to K. Goldman	**		
132	DX	305	11/4/85 Ltr. from D. Ostern to H. Muchnick	**		
133	DX	306	9/29/86 Ltr. from H. Muchnick to Mr. Schwartz	**		
134	DX	307	2/3/87 Ltr. from Bank Melli to H. Mahallati	**		
135	DX	308	3/10/87 Ltr. from Bank Melli to H. Mahallati	**		
136	DX	309	7/23/87 Ltr. from Bank Melli to H. Mahallati	**		
137	DX	310	7/24/88 Ltr. from M. Friedman to H. Yellin	**		

	A	B	C	D	E	F
138	DX	311	8/28/89 Ltr. from R. Ferguson to B. Zuckerman	**		
139	DX	312	9/14/89 Ltr. from S. Brown to M. Karjoo	**		
140	DX	313	9/20/89 Ltr. from R. Ancken to R. Ferguson	**		
141	DX	314	9/21/89 Ltr. from B. Toomin to S. Brown	**		
142	DX	315	9/22/89 Ltr. from Ross & Hardies to S. Brown	**		
143	DX	316	9/25/89 Ltr. from S. Brown to B. Toomin	**		
144	DX	317	9/25/89 Ltr. from S. Brown to B. Toomin	**		
145	DX	318	9/29/89 Ltr. from B. Toomin to S. Brown	**		
146	DX	319	10/4/89 Ltr. from S. Brown to B. Toomin	**		
147	DX	320	11/9/89 Ltr. from H. Muchnick to R. Ropiak	**		
148	DX	321	1/11/90 Ltr. from H. Muchnick to R. Ropiak	**		
149	DX	322	8/30/95 Ltr. from R. Ferguson to P. Livingston	**		
150	DX	323	9/13/95 Ltr. from R. Ferguson to P. Gellman	**		
151	DX	324	9/13/95 Ltr. from R. Ferguson to P. Gellman	**		
152	DX	325	11/7/95 Ltr. from M. Geramian to S. Shafa-at	**		
153	DX	326	7/29/96 Ltr. from R. Newcomb to H. Mirza	**		
154	DX	327	2/11/02 Memorandum from M. Geramian	**		
155	DX	328	4/22/03 Ltr. M. Geramian to H. Firooznia	**		
156	DX	329	12/31/03 OFAC License	**		
157	DX	330	3/6/05 Ltr. from A. Mirakhor to M. Geramian	**		
158	DX	331	1/17/06 Ltr. from M. Geramian to M. Tafti	**		
159	DX	332	2/14/06 Ltr. from M. Tafti to M. Geramian	**		
160	DX	333	5/22/06 Ltr. from M. Geramian to M. Tafti	**		
161	DX	334	5/31/06 Ltr. from M. Tafti to M. Geramian	**		
162	DX	335	7/12/06 Ltr. from M. Geramian to M. Tafti	**		
163	DX	336	8/21/06 Ltr. from M. Tafti to M. Geramian	**		
164	DX	337	12/4/06 Ltr. from A. Afshar to Board of Directors	**		
165	DX	338	2/14/07 Ltr. from P. Livingston to M. Tafti	**		
166	DX	339	3/27/07 Ltr. from J. Winter to P. Livingston	**		
167	DX	340	3/30/07 Ltr. from P. Livingston to M. Tafti	**		
168	DX	341	8/30/07 Ltr. from F. Jahedi to M. Tafti	**		
169	DX	342	6/17/08 Ltr. from F. Jahedi to M. Jalaiepour	**		
170	DX	343	7/29/08 Ltr. from F. Tafti to S. Tanjong	**		
171	DX	401	6/4/09 Ltr. from S. Caton to H. Ahmadi	*	Hearsay to which no exception applies; not relevant	803(6) as business record of Foundation and Harvard University; relevant to rebut allegations that Foundation's charitable giving is directed by Iran.
172	DX	402	6/10/09 Ltr. from L. Bollinger to H. Ahmadi	*	Hearsay to which no exception applies; not relevant	803(6) as business record of Foundation and Columbia University; relevant to rebut allegations that Foundation's charitable giving is directed by Iran.
173	DX	403	7/17/09 Ltr. from E. Malin to H. Ahmadi	*	Hearsay to which no exception applies; not relevant	803(6) as business record of Foundation and Sacred Heart University; relevant to rebut allegations that Foundation's charitable giving is directed by Iran.
174	DX	404	9/7/09 Ltr. from C. Sedigh to H. Ahmadi	*	Hearsay to which no exception applies; not relevant	803(6) as business record of Foundation and Sacred Heart University; relevant to rebut allegations that Foundation's charitable giving is directed by Iran.

	A	B	C	D	E	F
175	DX	405	3/4/10 Ltr. from F. Ragep to H. Ahmadi	*	Hearsay to which no exception applies; not relevant	803(6) as business record of Foundation and McGill University; relevant to rebut allegations that Foundation's charitable giving is directed by Iran.
176	DX	406	10/5/11 Ltr. from E. Martin to H. Ahmadi	*	Hearsay to which no exception applies; not relevant	803(6) as business record of Foundation and Eastern Mennonite University; relevant to rebut allegations that Foundation's charitable giving is directed by Iran.
177	DX	407	4/8/11 Ltr. from R. Destro to H. Ahmadi	*	Hearsay to which no exception applies; not relevant	803(6) as business record of Foundation and The Catholic University of America; relevant to rebut allegations that Foundation's charitable giving is directed by Iran.
178	DX	408	8/1/11 Ltr. from M. Weinstein to H. Ahmadi	*	Hearsay to which no exception applies; not relevant	803(6) as business record of Foundation and McGill University; relevant to rebut allegations that Foundation's charitable giving is directed by Iran.
179	DX	409	8/7/11 Ltr. from H. Hadsell to H. Ahmadi	*	Hearsay to which no exception applies; not relevant	803(6) as business record of Foundation and Hartford Seminary; relevant to rebut allegations that Foundation's charitable giving is directed by Iran.
180	DX	410	11/21/11 CMES Report	*	Hearsay to which no exception applies; not relevant	803(6) as business record of Foundation and Harvard University; relevant to rebut allegations that Foundation's charitable giving is directed by Iran.
181	DX	430	Minutes of Staff Meeting Held on March 6, 1995	*	Hearsay to which no exception applies; not relevant	803(6) as business record of Foundation; relevant to rebut allegations that Foundation's activities directed by Iran.
182	DX	431	1/29/08 Ltr. from A. Alibadi to H. Safakamal, et al.	**		
183	DX	432	Alavi Foundation Budget, year ending 3/31/08	**		
184	DX	433	5/27/08 Alavi Foundation Weekend Persian Schools Report	*	Hearsay to which no exception applies; not relevant	803(6) as business record of Foundation; relevant to rebut allegations that Foundation's charitable giving is directed by Iran.
185	DX	434	6/26/08, Alavi Foundation Book Distribution Report	*	Hearsay to which no exception applies; not relevant	803(6) as business record of Foundation; relevant to rebut allegations that Foundation's charitable giving is directed by Iran.
186	DX	435	Proposed Criteria for Cultural and Educational Programs of Alavi Foundation	*	Hearsay to which no exception applies; not relevant	803(6) as business record of Foundation; relevant to rebut allegations that Foundation's charitable giving is directed by Iran.
187	DX	436	Financial Aid Request Summary Sheet	*	Hearsay to which no exception applies; not relevant	803(b)(6) as business record of Foundation; relevant to rebut allegations that Foundation's charitable giving is directed by Iran.

	A	B	C	D	E	F
188	DX	437	8/29/07 Program Coordinator Job Description	*	Hearsay to which no exception applies; not relevant	803(6) as business record of Foundation; relevant to rebut allegations that Foundation's charitable giving is directed by Iran.
189	DX	450	3/1/88 Appraisal	*	Hearsay; opinion	803(3) and (6) as business record of appraisal company, 650 Fifth Company, and Alavi Foundation; permissible testimony of lay witness under 701 (or through certification or stipulation)
190	DX	451	3/25/88 Appraisal	*	Hearsay; opinion	803(3) and (6) as business record of appraisal company, 650 Fifth Company, and Alavi Foundation; permissible testimony of lay witness under 701 (or through certification or stipulation)
191	DX	452	9/20/89 Appraisal	*	Hearsay; opinion	803(3) and (6) as business record of appraisal company, 650 Fifth Company, and Alavi Foundation; permissible testimony of lay witness under 701 (or through certification or stipulation)
192	DX	453	9/18/01 Appraisal	*	Hearsay; opinion	803(3) and (6) as business record of appraisal company, 650 Fifth Company, and Alavi Foundation; permissible testimony of lay witness under 701 (or through certification or stipulation)
193	DX	454	1/15/03 Appraisal	*	Hearsay; opinion	803(3) and (6) as business record of appraisal company, 650 Fifth Company, and Alavi Foundation; permissible testimony of lay witness under 701 (or through certification or stipulation)
194	DX	455	1/15/03 Appraisal	*	Hearsay; opinion	803(3) and (6) as business record of appraisal company, 650 Fifth Company, and Alavi Foundation; permissible testimony of lay witness under 701 (or through certification or stipulation)
195	DX	456	10/23/08 Appraisal	*	Hearsay; opinion	803(3) and (6) as business record of appraisal company, 650 Fifth Company, and Alavi Foundation; permissible testimony of lay witness under 701 (or through certification or stipulation)
196	DX	501	Board Meeting Minutes, Written Consents, and Resolutions	**		
197	DX	502	Board Meeting Minutes, Written Consents, and Resolutions	**		
198	DX	503	Board Meeting Minutes, Written Consents, and Resolutions	**		
199	DX	504	Board Meeting Minutes, Written Consents, and Resolutions	**		
200	DX	505	Board Meeting Minutes, Written Consents, and Resolutions	**		
201	DX	506	Board Meeting Minutes, Written Consents, and Resolutions	**		
202	DX	507	Board Meeting Minutes, Written Consents, and Resolutions	**		
203	DX	508	Board Meeting Minutes, Written Consents, and Resolutions	**		
204	DX	509	Board Meeting Minutes, Written Consents, and Resolutions	**		
205	DX	510	Board Meeting Minutes, Written Consents, and Resolutions	**		
206	DX	511	Board Meeting Minutes, Written Consents, and Resolutions	**		
207	DX	512	Board Meeting Minutes, Written Consents, and Resolutions	**		
208	DX	513	Board Meeting Minutes, Written Consents, and Resolutions	**		
209	DX	514	Board Meeting Minutes, Written Consents, and Resolutions	**		
210	DX	515	Board Meeting Minutes, Written Consents, and Resolutions	**		
211	DX	516	Board Meeting Minutes, Written Consents, and Resolutions	**		
212	DX	517	Board Meeting Minutes, Written Consents, and Resolutions	**		
213	DX	518	Board Meeting Minutes, Written Consents, and Resolutions	**		

[illegible]

[illegible]

	A	B	C	D	E	F
314	DX	619	Board Meeting Minutes, Written Consents, and Resolutions	**		
315	DX	620	Board Meeting Minutes, Written Consents, and Resolutions	**		
316	DX	621	Board Meeting Minutes, Written Consents, and Resolutions	**		
317	DX	622	Board Meeting Minutes, Written Consents, and Resolutions	**		
318	DX	623	Board Meeting Minutes, Written Consents, and Resolutions	**		
319	DX	624	Board Meeting Minutes, Written Consents, and Resolutions	**		
320	DX	625	Board Meeting Minutes, Written Consents, and Resolutions	**		
321	DX	626	Board Meeting Minutes, Written Consents, and Resolutions	**		
322	DX	627	Board Meeting Minutes, Written Consents, and Resolutions	**		
323	DX	628	Board Meeting Minutes, Written Consents, and Resolutions	**		
324	DX	629	Board Meeting Minutes, Written Consents, and Resolutions	**		
325	DX	630	Board Meeting Minutes, Written Consents, and Resolutions	**		
326	DX	631	Board Meeting Minutes, Written Consents, and Resolutions	**		
327	DX	632	Board Meeting Minutes, Written Consents, and Resolutions	**		
328	DX	633	Board Meeting Minutes, Written Consents, and Resolutions	**		
329	DX	634	Board Meeting Minutes, Written Consents, and Resolutions	**		
330	DX	635	Board Meeting Minutes, Written Consents, and Resolutions	**		
331	DX	636	Board Meeting Minutes, Written Consents, and Resolutions	**		
332	DX	637	Board Meeting Minutes, Written Consents, and Resolutions	**		
333	DX	701	The Certificate of Incorporation of ASSA Corp. Under Section 402 of the	**		
334	DX	702	Certificate of Incorporation of the Assa Corp., dated 7/13/1989	**		
335	DX	703	4/10/96 Ltr. from Assa Corp. to H. Mirza	**		
336	DX	704	3/30/95 Ltr. from M. Shafaat to IRS	**		
337	DX	705	Assa Corp. Written Consent dated 7/30/03	**		
338	DX	706	Assa Corp. Written Consent dated 7/30/03	**		
339	DX	707	Assa Corp. Written Consent dated 8/29/03	**		
340	DX	708	ASSA LTD Annual Return 1990	**		
341	DX	709	ASSA LTD Annual Return 1991	**		
342	DX	710	ASSA LTD Annual Return 1992	**		
343	DX	711	ASSA LTD Annual Return 1993	**		
344	DX	712	ASSA LTD Annual Return 1994	**		
345	DX	713	ASSA LTD Annual Return 1995	**		
346	DX	714	ASSA LTD Annual Return 1996	**		
347	DX	715	ASSA LTD Annual Return 1997	**		
348	DX	716	ASSA LTD Annual Return 1998	**		
349	DX	717	ASSA LTD Annual Return 1999	**		
350	DX	718	ASSA LTD Annual Return 2000	**		
351	DX	719	ASSA LTD Annual Return 2001	**		
352	DX	720	ASSA LTD Annual Return 2002	**		
353	DX	721	ASSA LTD Annual Return 2003	**		
354	DX	722	ASSA LTD Annual Return 2004	**		
355	DX	723	ASSA LTD Annual Return 2005	**		
356	DX	724	ASSA LTD Annual Return 2006	**		
357	DX	725	ASSA LTD Annual Return 2009	**		
358	DX	726	ASSA LTD Dissolution Notice	**		
359	DX	727	ASSA LTD Foundation Documents	**		
360	DX	728	ASSA LTD Notice of Registered Office	**		
361	DX	729	ASSA LTD Notice of Registered Office	**		
362	DX	730	ASSA LTD Notice of Registered Office	**		
363	DX	731	ASSA LTD Registrars Notice	**		

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364	DX	732	ASSA LTD Registrars Notice	**		
365	DX	733	ASSA LTD Registrars Notice	**		
366	DX	734	Harter Holdings LTD Annual Returns 1990	**		
367	DX	735	Harter Holdings LTD Annual Returns 1991	**		
368	DX	736	Harter Holdings LTD Annual Returns 1992	**		
369	DX	737	Harter Holdings LTD Annual Returns 1993	**		
370	DX	738	Harter Holdings LTD Annual Returns 1994	**		
371	DX	739	Harter Holdings LTD Annual Returns 1995	**		
372	DX	740	Harter Holdings LTD Annual Returns 1996	**		
373	DX	741	Harter Holdings LTD Annual Returns 1997	**		
374	DX	742	Harter Holdings LTD Annual Return 1998	**		
375	DX	743	Harter Holdings LTD Dissolution Notice	**		
376	DX	744	Harter Holdings LTD Foundation Documents (Certificate of Incorporation)	**		
377	DX	745	Harter Holdings LTD Notice of Registered Office	**		
378	DX	746	Harter Holdings LTD Notice of Registered Office	**		
379	DX	747	Harter Holdings LTD Registrars Notice	**		
380	DX	748	Harter Holdings LTD Special Resolution	**		
381	DX	749	Harter Holdings LTD Statement of Solvency	**		
382	DX	750	2/6/03 Ltr. from H. Mahallati to Assa Ltd.	**		
383	DX	751	7/8/03 Ltr. from P. Livingston to M. Geramian	**		
384	DX	752	8/4/03 Ltr. from J. Winter to Assa Corp.	**		
385	DX	753	8/14/03 Ltr. from P. Livingston to J. Winter	**		
386	DX	754	8/18/03 Ltr. from L. Shepps to M. Tafti	**		
387	DX	755	8/19/03 Ltr. from A. Mirakhor to M. Geramian	**		
388	DX	756	8/27/03 Ltr. from W. Weisner to L. Shepps	**		
389	DX	757	9/30/03 Escrow Agreement between Assa Corp., Assa Co., Ltd., Hanif	**		
390	DX	758	9/11/03 Ltr. from L. Shepps to W. Weisner, et al.	**		
391	DX	759	9/12/03 Ltr. W. Weisner to L. Shepps	**		
392	DX	760	11/3/03 Ltr. from L. Shepps to W. Weisner	**		
393	DX	761	11/6/03 Ltr. from J. Winter to P. Livingston	**		
394	DX	762	11/11/03 Ltr. from P. Livingston to J. Winter	**		
395	DX	763	11/12/03 Ltr. from P. Livingston to J. Winter	**		
396	DX	764	11/12/03 Ltr. J. Winter to P. Livingston	**		
397	DX	765	11/12/03 Ltr. from S. Schindler to L. Shepps	**		
398	DX	766	11/18/03 Ltr. from P. Livingston to M. Tafti	**		
399	DX	767	11/19/03 Ltr. from P. Livingston to J. Winter	**		
400	DX	768	11/24/03 Ltr. from P. Livingston to M. Tafti	**		
401	DX	769	12/18/03 Ltr. from P. Livingston to M. Tafti	**		
402	DX	770	1/20/04 Ltr. from J. Winter to P. Livingston	**		
403	DX	771	1/22/04 Ltr. from P. Livingston to J. Winter	**		
404	DX	772	Hanif v Assa, et al. Complaint dated 2/18/04	**		
405	DX	773	3/3/04 Ltr. from M. Geramian to M. Tafti	**		
406	DX	774	6/15/04 Ltr. from L. Shepps to M. Friedman	**		
407	DX	775	7/7/04 Ltr. from P. Livingston to S. Schindler, et al.	**		
408	DX	776	8/5/04 Ltr. from P. Livingston to J. Winter	**		
409	DX	777	Hanif v Assa, et al. Settlement dated 11/29/04	**		
410	DX	778	Hanif v Assa, et al. Stipulation of Discontinuance dated 12/8/04	**		
411	DX	779	Assa Corp. Written Consent dated 12/28/2004	**		
412	DX	801	5/20/86 Ltr. from Bank Melli Iran to Ministry of Economics and Finance	**		
413	DX	803	11/28/95 Ltr. from G. Rahi to T. Flattery	**		

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414	DX	804	9/28/99 Ltr. from J. Ruocco to G. Rahi, et al.	**		
415	DX	805	1/16/04 Ltr. J. Dunlop to G. Rahi, et al.	**		
416	DX	901	FBI Report dated 12/27/05	*	Hearsay to which no exception applies; not relevant	801(d)(2) as opposing party's statement; relevant to rebut allegation that Foundation's activities are controlled by Iran.
417	DX	902	FBI Report dated 3/5/07	*	Hearsay to which no exception applies; not relevant	801(d)(2) as opposing party's statement; relevant to rebut allegation that Foundation's activities are controlled by Iran.
418	DX	903	FBI Report dated 3/5/07	*	Hearsay to which no exception applies; not relevant	801(d)(2) as opposing party's statement; relevant to rebut allegation that Foundation's activities are controlled by Iran.
419	DX	905	FBI Report dated 5/15/08	*	Hearsay to which no exception applies; not relevant	801(d)(2) as opposing party's statement; relevant to rebut allegation that Foundation's activities are controlled by Iran.
420	DX	906	FBI Report dated 2/10/09	*	Hearsay to which no exception applies; not relevant	801(d)(2) as opposing party's statement; relevant to rebut allegation that Foundation's activities are controlled by Iran.
421	DX	907	FBI Report dated 6/14/10	*	Hearsay to which no exception applies; not relevant	801(d)(2) as opposing party's statement; relevant to rebut allegation that Foundation's activities are controlled by Iran.
422	DX	908	July 2010 emails btn. G. Alexander, et al.	*	Hearsay to which no exception applies; not relevant	801(d)(2) as opposing party's statement; relevant to rebut allegation that Foundation's activities are controlled by Iran.
423	DX	909	July 2010 emails btn. G. Alexander, et al.	*	Hearsay to which no exception applies; not relevant	801(d)(2) as opposing party's statement; relevant to rebut allegation that Foundation's activities are controlled by Iran.
424	DX	910	November 2010 emails btn. M. Clark, et al.	*	Hearsay to which no exception applies; not relevant	801(d)(2) as opposing party's statement; relevant to rebut allegation that Foundation's activities are controlled by Iran.
425	DX	911	January 2011 emails btn. G. Alexander, et al.	*	Hearsay to which no exception applies; not relevant	801(d)(2) as opposing party's statement; relevant to rebut allegation that Foundation's activities are controlled by Iran.
426	DX	912	May 2011 emails btn. G. Alexander, et al.	*	Hearsay to which no exception applies; not relevant	801(d)(2) as opposing party's statement; relevant to rebut allegation that Foundation's activities are controlled by Iran.
427	DX	913	6/29/11 email from D. McWilliams to G. McKenzie, et al.	*	Hearsay to which no exception applies; not relevant	801(d)(2) as opposing party's statement; relevant to rebut allegation that Foundation's activities are controlled by Iran.
428	DX	914	December 2011-January 2012 emails btn. S. Gonzalez, et al.	*	Hearsay to which no exception applies; not relevant	801(d)(2) as opposing party's statement; relevant to rebut allegation that Foundation's activities are controlled by Iran.

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429	DX	915	FBI Payment Request	*	Hearsay to which no exception applies, Misleading (PP Only); Prejudicial (PP Only); Govt: polygraph evidence inadmissible; hearsay; 401; 403; 106 (rule of completeness)	801(d)(2) as opposing parties' statement; 803(6) as record of a regularly conducted activity; polygraph not admitted for truth of results; relevant to question bias and credibility concerns re: paid informant; redactions on this document were made by the Government
430	DX	916	FBI Report dated 4/11/07	*	Relevance (PP Only); Hearsay (PP Only); 701/702 (PP Only); Govt: polygraph evidence inadmissible; hearsay; 401; 403; 106 (rule of completeness)	801(d)(2) as opposing parties' statement; 803(6) as record of a regularly conducted activity; polygraph not admitted for truth of results; relevant to question bias and credibility concerns re: paid informant; minimal redactions only to exclude irrelevant, prejudicial, and hearsay portions of document
431	DX	917	FBI Report dated 4/19/07	*	Relevance (PP Only); Hearsay (PP Only); 701/702 (PP Only); Govt: polygraph evidence inadmissible; hearsay; 401; 403; 106 (rule of completeness)	801(d)(2) as opposing parties' statement; 803(6) as record of a regularly conducted activity; polygraph not admitted for truth of results; relevant to question bias and credibility concerns re: paid informant; minimal redactions only to exclude irrelevant, prejudicial, and hearsay portions of document
432	DX	918	FBI Report dated 8/20/07	*	Relevance (PP Only); Hearsay (PP Only); 701/702 (PP Only); GVT: polygraph evidence inadmissible; hearsay; 401; 403	801(d)(2) as opposing parties' statement; 803(6) as record of a regularly conducted activity; polygraph not admitted for truth of results; relevant to question bias and credibility concerns re: paid informant; minimal redactions only to exclude irrelevant, prejudicial, and hearsay portions of document
433	DX	952	Wikipedia article titled "Permanent Representative of Iran to the United Nations"	*	Hearsay to which no exception applies; not relevant	Should Claimants' motion to exclude Dr. Clawson's testimony be denied, document is relevant to cross-examination of expert as related to source of expert's knowledge of Iran; document not being offered for the truth of the material contained therein.
434	DX	975	Public document concerning 1114 Avenue of the Americas LLC	*	Not relevant	Relevant to rebut theory that creation of a holding company for building ownership was dishonest or unusual.
435	DX	976	Public document concerning 390 Tower Associates LLC	*	Not relevant	Relevant to rebut theory that creation of a holding company for building ownership was dishonest or unusual.
436	DX	977	Public document concerning One Bryant Park LLC	*	Not relevant	Relevant to rebut theory that creation of a holding company for building ownership was dishonest or unusual.
437	DX	1001	Appraisal of 260 Water Oak Place, Alpharetta, GA	*	hearsay (Govt only); 401 (Govt only); 403 (Govt only); compromises CHS security (Govt only)	Relevant to question bias and credibility concerns re: paid informant; does not compromise CHS security and any concerns can be remedied (the CHS's address and this document are easily found with Google searches & identifying information (such as the address) can be redacted subject to stipulation that the appraisal is for the property where CHS lives)
438	DX	1002	Photograph of 260 Water Oak Place, Alpharetta, GA	*	hearsay (Govt only); 401 (Govt only); 403 (Govt only); compromises CHS security (Govt only)	Claimants withdraw DX1002

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439	DX	1003	Photograph of intersection of Water Oak Place & N. Main Street, Alpharetta, GA	*	hearsay (Govt only); 401 (Govt only); 403 (Govt only); compromises CHS security (Govt only)	Relevant to question bias and credibility concerns re: paid informant; does not compromise CHS security and any concerns can be remedied (the CHS's address and this Google streetview photo are easily found with Google searches & identifying information (such as the street signs) can be blurred subject to stipulation that photograph shows neighborhood where CHS lives)
440	DX	1004-1050	Other records provided by Seyed Mojtaba-Hesami Kiche, including bank records, credit card records, and other financial information	*	Awaiting documents (PP).	Claimants have an outstanding subpoena for documents related to this individual, as well as a motion regarding the production of documents in the Government's possession related to this individual. Claimants reserve the right to introduce a number of these documents at trial.
441	DX	1051	Photograph of 650 Fifth Avenue, New York, NY	**		
442	DX	1052	Photograph of 650 Fifth Avenue, New York, NY	**		
443	DX	1053	Photograph of 2313 South Voss Road, Houston, TX	**		
444	DX	1054	Photograph of 2313 South Voss Road, Houston, TX	**		
445	DX	1055	Photograph of 55-11 Queens Boulevard, Queens, NY	**		
446	DX	1056	Photograph of 55-11 Queens Boulevard, Queens, NY	**		
447	DX	1057	Photograph of 4836 Marconi Avenue, Carmichael, CA	**		
448	DX	1058	Photograph of 4836 Marconi Avenue, Carmichael, CA	**		
449	DX	1059	Photograph of 4204 Aldie Road, Catharpin, VA	**		
450	DX	1060	Photograph of 4204 Aldie Road, Catharpin, VA	**		
451	DX	1061	Photograph of 4300 Aldie Road, Catharpin, VA	**		
452	DX	1062	Photograph of 4300 Aldie Road, Catharpin, VA	**		
453	DX	1063	Photograph of 7917 Montrose Road, Rockville, MD	**		
454	DX	1064	Photograph of 7917 Montrose Road, Rockville, MD	**		
455	DX	1065	Photograph of 8100 Jeb Stuart Road, Rockville, MD	**		
456	DX	1066	Photograph of 8100 Jeb Stuart Road, Rockville, MD	**		
457	DX	1101	May 22, 2003 letter from OFAC	*	Hearsay, Relevance (PP); Govt: admissible if not for the truth of matter asserted.	803(6) as business record of Foundation and OFAC; relevant to rebut allegations regarding the Foundation's failure to obtain licenses from OFAC; relevant to rebut allegations that Foundation acted in contravention of sanctions regime, as implemented by OFAC; relevant to rebut allegations that Foundation's charitable giving is unlawful and controlled by Iran.
458	DX	1102	July 29, 1996 letter from OFAC	*	Hearsay, Relevance (PP); Govt: admissible if not for the truth of matter asserted.	803(6) as business record of Foundation and OFAC; relevant to rebut allegations regarding the Foundation's failure to obtain licenses from OFAC; relevant to rebut allegations that Foundation acted in contravention of sanctions regime, as implemented by OFAC.
459	DX	1103	September 8, 1989 letter to OFAC	*	Hearsay, Relevance (PP); Govt: admissible if not for the truth of matter asserted.	Claimants withdraw DX1103.
460	DX	1104	August 30, 1989 letter from OFAC	*	Hearsay, Relevance (PP); Govt: admissible if not for the truth of matter asserted.	Relevant to rebut allegations regarding the Foundation's failure to obtain licenses from OFAC; relevant to prove the long-standing knowledge of OFAC (the federal agency primarily responsible for designating entities owned or controlled by the Government of Iran) of the issues presented in this litigation, which is relevant when coupled with OFAC's failure to designate the Foundation or Fifth Avenue Company.

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461	DX	1105	March 9, 1981 letter to OFAC	*	Hearsay, Relevance (PP); Govt: admissible if not for the truth of matter asserted.	803(6) as business record of Foundation and OFAC; relevant to rebut allegations regarding the Foundation's failure to obtain licenses from OFAC; relevant to prove the long-standing knowledge of OFAC of the issues presented in this litigation, which is relevant when coupled with OFAC's failure to designate the Foundation or the Fifth Avenue Company
462	DX	1106	March 1, 2002 Letter to OFAC	*	Hearsay, Relevance (PP); Govt: admissible if not for the truth of matter asserted.	803(6) as business record of Foundation and OFAC; relevant to rebut allegations regarding the Foundation's failure to obtain licenses from OFAC; relevant to rebut allegations that Foundation acted in contravention of sanctions regime, as implemented by OFAC; relevant to rebut allegations that Foundation's charitable giving is unlawful and controlled by Iran.
463	DX	1107	April 30, 1996 FBI Report	*	Relevance/hearsay	Relevant to Foundation's Statute of Limitations defense.
464	DX	1120	5/26/1995 Royce & McCoy Article	*	Relevance (PP Only); Hearsay (PP Only); Govt: 401, hearsay; 106 rule of completeness	801(c)(2) because not offered to prove the truth of the matter asserted in the statement; relevant to Foundation's Statute of Limitations defense; limited redactions only to exclude irrelevant, prejudicial, or otherwise inadmissible portions; subject to letter
465	DX	1121	December 1995 Timmerman Article	*	Relevance (PP Only); Hearsay (PP Only); Govt: 401, hearsay; 106 rule of completeness	801(c)(2) because not offered to prove the truth of the matter asserted in the statement; relevant to Foundation's Statute of Limitations defense; limited redactions only to exclude irrelevant, prejudicial, or otherwise inadmissible portions; subject to letter
466	DX	1150	Public document concerning 650 Fifth Avenue, New York, NY	**		
467	DX	1151	Public document concerning 2313 South Voss Road, Houston, TX	**		
468	DX	1152	Public document concerning 55-11 Queens Boulevard, Queens, NY	**		
469	DX	1153	Public document concerning 55-11 Queens Boulevard, Queens, NY	**		
470	DX	1154	Public document concerning 4836 Marconi Avenue, Carmichael, CA	**		
471	DX	1155	Public document concerning 4204-4300 Aldie Road, Catharpin, VA	**		
472	DX	1156	Public document concerning 4204-4300 Aldie Road, Catharpin, VA	**		
473	DX	1157	Public document concerning 4204-4300 Aldie Road, Catharpin, VA	**		
474	DX	1158	Public document concerning 7917 Montrose Road/8100 Jeb Stuart Road, Rockville, MD	**		
475	DX	1159	Public document concerning 7917 Montrose Road/8100 Jeb Stuart Road, Rockville, MD	**		
476	DX	1170	Minutes of October 20, 1989 Staff Meeting	*	401; hearsay	Relevant to rebut allegation that Foundation's activities are controlled by Iran; 803(6) as record of a regularly conducted activity
477	DX	1171	12/19/89 Ltr. from M. Badr-Taleh to Khastoni	**		
478	DX	1200	FBI Payment Request	*	Hearsay	801(d)(2) as opposing parties' statement; 803(6) as record of a regularly conducted activity
479	DX	1201	FBI Payment Request	*	Hearsay	801(d)(2) as opposing parties' statement; 803(6) as record of a regularly conducted activity
480	DX	1202	FBI Payment Request	*	Hearsay	801(d)(2) as opposing parties' statement; 803(6) as record of a regularly conducted activity
481	DX	1203	FBI Payment Request	*	Hearsay	801(d)(2) as opposing parties' statement; 803(6) as record of a regularly conducted activity
482	DX	1204	FBI Payment Request	*	Hearsay	801(d)(2) as opposing parties' statement; 803(6) as record of a regularly conducted activity

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483	DX	1205	FBI Payment Request	*	Hearsay	801(d)(2) as opposing parties' statement; 803(6) as record of a regularly conducted activity
484	DX	1206	FBI Payment Request	*	Hearsay	801(d)(2) as opposing parties' statement; 803(6) as record of a regularly conducted activity
485	DX	1207	FBI Payment Request	*	Hearsay	801(d)(2) as opposing parties' statement; 803(6) as record of a regularly conducted activity
486	DX	1208	FBI Payment Request	*	Hearsay	801(d)(2) as opposing parties' statement; 803(6) as record of a regularly conducted activity
487	DX	1209	FBI Payment Request	*	Hearsay	801(d)(2) as opposing parties' statement; 803(6) as record of a regularly conducted activity
488	DX	1210	FBI Payment Request	*	Hearsay	801(d)(2) as opposing parties' statement; 803(6) as record of a regularly conducted activity
489	DX	1211	FBI Payment Request	*	Hearsay	801(d)(2) as opposing parties' statement; 803(6) as record of a regularly conducted activity
490	DX	1212	FBI Payment Request	*	Hearsay	801(d)(2) as opposing parties' statement; 803(6) as record of a regularly conducted activity
491	DX	1213	FBI Payment Request	*	Hearsay	801(d)(2) as opposing parties' statement; 803(6) as record of a regularly conducted activity
492	DX	1214	FBI Payment Request	*	Hearsay	801(d)(2) as opposing parties' statement; 803(6) as record of a regularly conducted activity
493	DX	1215	FBI Payment Request	*	Hearsay	801(d)(2) as opposing parties' statement; 803(6) as record of a regularly conducted activity
494	DX	1216	FBI Payment Request	*	Hearsay	801(d)(2) as opposing parties' statement; 803(6) as record of a regularly conducted activity
495	DX	1217	FBI Payment Request	*	Hearsay	801(d)(2) as opposing parties' statement; 803(6) as record of a regularly conducted activity
496	DX	1218	FBI Payment Request	*	Hearsay	801(d)(2) as opposing parties' statement; 803(6) as record of a regularly conducted activity
497	DX	1219	FBI Payment Request	*	Hearsay	801(d)(2) as opposing parties' statement; 803(6) as record of a regularly conducted activity
498	DX	1220	FBI Payment Request	*	Hearsay	801(d)(2) as opposing parties' statement; 803(6) as record of a regularly conducted activity
499	DX	1221	FBI Payment Request	*	Hearsay	801(d)(2) as opposing parties' statement; 803(6) as record of a regularly conducted activity
500	DX	1222	FBI Payment Request	*	Hearsay	801(d)(2) as opposing parties' statement; 803(6) as record of a regularly conducted activity
501	DX	1223	FBI Payment Request	*	Hearsay	801(d)(2) as opposing parties' statement; 803(6) as record of a regularly conducted activity
502	DX	1224	FBI Payment Request	*	Hearsay	801(d)(2) as opposing parties' statement; 803(6) as record of a regularly conducted activity
503	DX	1225	FBI Payment Request	*	Hearsay	801(d)(2) as opposing parties' statement; 803(6) as record of a regularly conducted activity

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504	DX	1226	FBI Payment Request	*	Hearsay	801(d)(2) as opposing parties' statement; 803(6) as record of a regularly conducted activity
505	DX	1227	FBI Payment Request	*	Hearsay	801(d)(2) as opposing parties' statement; 803(6) as record of a regularly conducted activity
506	DX	1228	FBI Payment Request	*	Hearsay	801(d)(2) as opposing parties' statement; 803(6) as record of a regularly conducted activity
507	DX	1229	FBI Payment Request	*	Hearsay	801(d)(2) as opposing parties' statement; 803(6) as record of a regularly conducted activity
508	DX	1230	FBI Payment Request	*	Hearsay	801(d)(2) as opposing parties' statement; 803(6) as record of a regularly conducted activity
509	DX	1231	FBI Payment Request	*	Hearsay	801(d)(2) as opposing parties' statement; 803(6) as record of a regularly conducted activity
510	DX	1232	FBI Payment Request	*	Hearsay	801(d)(2) as opposing parties' statement; 803(6) as record of a regularly conducted activity
511	DX	1233	FBI Payment Request	*	Hearsay	801(d)(2) as opposing parties' statement; 803(6) as record of a regularly conducted activity
512	DX	1234	FBI Payment Request	*	Hearsay	801(d)(2) as opposing parties' statement; 803(6) as record of a regularly conducted activity
513	DX	1235	FBI Payment Request	*	Hearsay	801(d)(2) as opposing parties' statement; 803(6) as record of a regularly conducted activity
514	DX	1236	FBI Payment Request	*	Hearsay	801(d)(2) as opposing parties' statement; 803(6) as record of a regularly conducted activity
515	DX	1237	FBI Payment Request	*	Hearsay	801(d)(2) as opposing parties' statement; 803(6) as record of a regularly conducted activity
516	DX	1238	FBI Payment Request	*	Hearsay	801(d)(2) as opposing parties' statement; 803(6) as record of a regularly conducted activity
517	DX	1239	FBI Payment Request	*	Hearsay	801(d)(2) as opposing parties' statement; 803(6) as record of a regularly conducted activity
518	DX	1240	FBI Payment Request	*	Hearsay	801(d)(2) as opposing parties' statement; 803(6) as record of a regularly conducted activity
519	DX	1241	FBI Payment Request	*	Hearsay	801(d)(2) as opposing parties' statement; 803(6) as record of a regularly conducted activity
520	DX	1242	FBI Payment Request	*	Hearsay	801(d)(2) as opposing parties' statement; 803(6) as record of a regularly conducted activity
521	DX	1243	FBI Payment Request	*	Hearsay	801(d)(2) as opposing parties' statement; 803(6) as record of a regularly conducted activity
522	DX	1244	FBI Payment Request	*	Hearsay	801(d)(2) as opposing parties' statement; 803(6) as record of a regularly conducted activity
523	DX	1245	FBI Payment Request	*	Hearsay	801(d)(2) as opposing parties' statement; 803(6) as record of a regularly conducted activity
524	DX	1246	FBI Payment Request	*	Hearsay	801(d)(2) as opposing parties' statement; 803(6) as record of a regularly conducted activity

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525	DX	1247	FBI Payment Request	*	Hearsay	801(d)(2) as opposing parties' statement; 803(6) as record of a regularly conducted activity
526	DX	1248	FBI Payment Request	*	Hearsay	801(d)(2) as opposing parties' statement; 803(6) as record of a regularly conducted activity
527	DX	1249	FBI Payment Request	*	Hearsay	801(d)(2) as opposing parties' statement; 803(6) as record of a regularly conducted activity
528	DX	1250	FBI Payment Request	*	Hearsay	801(d)(2) as opposing parties' statement; 803(6) as record of a regularly conducted activity
529	DX	1251	FBI Payment Request	*	Hearsay	801(d)(2) as opposing parties' statement; 803(6) as record of a regularly conducted activity
530	DX	1252	FBI Payment Request	*	Hearsay	801(d)(2) as opposing parties' statement; 803(6) as record of a regularly conducted activity
531	DX	1253	FBI Payment Request	*	Hearsay	801(d)(2) as opposing parties' statement; 803(6) as record of a regularly conducted activity
532	DX	1254	FBI Payment Request	*	Hearsay	801(d)(2) as opposing parties' statement; 803(6) as record of a regularly conducted activity
533	DX	1255	FBI Payment Request	*	Hearsay	801(d)(2) as opposing parties' statement; 803(6) as record of a regularly conducted activity
534	DX	1256	FBI Payment Request	*	Hearsay	801(d)(2) as opposing parties' statement; 803(6) as record of a regularly conducted activity
535	DX	1257	FBI Payment Request	*	Hearsay	801(d)(2) as opposing parties' statement; 803(6) as record of a regularly conducted activity
536	DX	1258	FBI Payment Request	*	Hearsay	801(d)(2) as opposing parties' statement; 803(6) as record of a regularly conducted activity
537	DX	1259	FBI Payment Request	*	Hearsay	801(d)(2) as opposing parties' statement; 803(6) as record of a regularly conducted activity
538	DX	1260	FBI Payment Request	*	Hearsay	801(d)(2) as opposing parties' statement; 803(6) as record of a regularly conducted activity
539	DX	1261	FBI Payment Request	*	Hearsay	801(d)(2) as opposing parties' statement; 803(6) as record of a regularly conducted activity
540	DX	1262	FBI Payment Request	*	Hearsay	801(d)(2) as opposing parties' statement; 803(6) as record of a regularly conducted activity
541	DX	1263	FBI Payment Request	*	Hearsay	801(d)(2) as opposing parties' statement; 803(6) as record of a regularly conducted activity
542	DX	1264	FBI Payment Request	*	Hearsay	801(d)(2) as opposing parties' statement; 803(6) as record of a regularly conducted activity
543	DX	1300	Stipulation	*	not applicable to Govt	
544	DX	1301	Stipulation	*	not applicable to Govt	
545	DX	1302	Stipulation	*	not applicable to Govt	
546	DX	1303	Stipulation	*	not applicable to Govt	
547			Claimants reserve all rights to use documents on any other party's Exhibit List	**		